

PD2000125930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-OCT 17 AM 10:33

FILED

T. Roberts OCT 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADAMS & BOOTH, P.A.

DOCUMENT NUMBER: P02000125930

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN Q. ADAMS II

(Name of Contact Person)

ADAMS & ASSOCIATES, P.A.

(Firm/ Company)

3021 SW 27TH AVENUE, UNIT 2

(Address)

OCALA, FL 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN Q. ADAMS II

(Name of Contact Person)

at (352) 237-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

JOHN Q ADAMS II
ADAMS & ASSOCIATES, P.A.
3021 SW 27TH AVE UNIT 2
OCALA, FL 34471

SUBJECT: ADAMS & BOOTH, P.A.
Ref. Number: P02000125930

We have received your document for ADAMS & BOOTH, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V47534.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 707A00059799

Adams & Booth, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

John Q. Adams II, C.P.A.
L. Al Booth, Jr., C.P.A.

October 15, 2007

VIA FEDERAL EXPRESS

Ms. Tina Roberts
Regulatory Specialist II
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Adams & Booth, P.A.
Ref. Number: P02000125930

Dear Ms. Roberts:

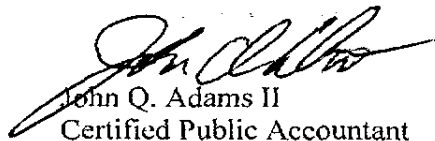
Enclosed please find the original Articles of Amendment to Articles of Incorporation for Adams & Booth, P.A.

As per the attached notice, a new name has been selected and the correction made in all appropriate places.

Expeditious processing of the Articles of Amendment to the Articles of Incorporation for this entity is greatly appreciated.

Please feel free to contact me should you have any questions.

Sincerely,



John Q. Adams II
Certified Public Accountant

JQA/pja
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ADAMS & BOOTH, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000125930

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~ADAMS & ASSOCIATES, P.A.~~

Adams & Company, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: DELETE the following:

Title: PS

Name: Booth, Larry A. Jr.

Address: 375 SE 90th Street, Ocala, FL 34480 US

REPLACE with the following:

Title: PVST

Name: John Q. Adams II

Address: 3681 SE 25th Avenue, Unit 2, Ocala, FL 34471 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 12, 2007

Effective date if applicable: SEPTEMBER 12, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

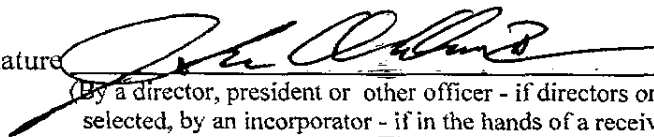
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN Q. ADAMS II

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35